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Council on Aging Agenda 09/15/2005

ARLINGTON COUNCIL ON AGING

Executive Director Shirley Chapski, Secretary John Jope, lcsw, lmhc, Elizabeth McGaffigan, Vice Chair

the mission of the council on aging is to provide advocacy and support services
 to help arlington elders live dignified and independent lives

Thursday, September 15, 2005
 7:30 PM

*The annual election of Council officers, normally held at the May meeting,
 was postponed by board vote until this meeting*

1. Call to Order
2. Minutes of June 16 meeting
4. Citizen's Open Forum *Any matter presented for consideration of the Council shall neither be acted upon, nor any decision made on the night of the presentation in accordance with the policy under which the open forum was established.*
5. Report from Executive Director
6. Unfinished Business
 - a. Election of officers
 - b. any other unfinished business
7. Other Reports
 - a. COA representative/liaison to Minuteman Senior Services
 - b. COA representative/liaison to Seniors Association
 - c. Arlington Seniors Association representative to COA
 - d. Transportation Committee
 - e. Sevoyan Bequest Committee
8. New Business
 - a. Summer board orientation; wrapup
 - b. RE: the discussion we had at the last orientation (Aug 23) about getting the ASA and COA boards together at the October meeting. Charles Schwab was to bring this up at his board meeting in early September. *The topic for discussion at the October meeting was to be the desirability of changing the name of the senior center.*
 - c. Town Day, Saturday, September 17
 - d. MCOA Annual Conference, September 21 - 23, Sturbridge Host Conference Center
 - e. any other new business

